



25 November 2004

AUSTRALIAN STOCK EXCHANGE LIMITED

Dear Sir / Madam

DIRECTOR RESIGNATION / AGM RESULTS

The Board of PocketMail Group Limited wish to advise the resignation of Mr Christopher Coudounaris as a director of the Company.

As such, the resolution to re-elect Mr Coudounaris as a director at today's Annual General Meeting was not moved at the meeting.

The second resolution to empower the Company to dispose of less than market parcels of shares was passed on a show of hands, with proxy votes cast as follows:

<i>Resolutions</i>	<i>For</i>	<i>Discretionary</i>	<i>Abstain</i>	<i>Against</i>	<i>Total</i>
Special 2	2,875,864,	174,013	16,395	5,442,665	8,508,937

Yours faithfully
POCKETMAIL GROUP LIMITED

DAVID McARTHUR
Company Secretary